

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 23, 2012 – SPECIAL AND REGULAR SESSIONS**

SPECIAL SESSION

The Board of Island County Commissioners met in Special Session on January 23, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#).

The Special Session, continued from January 17 due to inclement weather, was called for the purpose of holding a public hearing to determine whether to take action to opt in to the Ruckelshaus Voluntary Stewardship Program (ESHB 1886) following public comment. (*Special Session Notice on file with the Clerk of the Board*)

Robert Pederson, Director of Planning & Community Development, provided the staff report. (*Power Point on file with the Clerk of the Board*)

PUBLIC COMMENT

On file with the Clerk of the Board:

- Attendance Sheets
- Handouts from Len Engle and Ken Wolf
- Written comments (e-mail)

ACTION TAKEN:

No action taken - majority support not to opt in to the Ruckelshaus Voluntary Stewardship Program (ESHB 1886). Commissioners Price Johnson and Homola elected not to opt in; Commissioner Emerson supported opting in.

REGULAR SESSION

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 23, 2012 beginning at 2:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Rufus Rose

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Public Works

Resolution C-06-12 (DEM-01-12) Proclamation of Emergency (Severe Winter Weather)

Connie Bowers, Assistant County Engineer, provided the staff report.

ACTION TAKEN

Motion by Commissioner Emerson to adopt Resolution C-06-12 (DEM-01-12) Proclamation of Emergency (Severe Winter Weather), second by Commissioner Homola. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$899,243.99
Vouchers: \$1,071,995.74
Electronic funds transfers: \$1,788.95
Payroll: \$570,605.83
Minutes: Work Sessions 12/7 and 12/14/11

Auditor

- Agreement with Trinity Lutheran Church for installation of a ballot drop box to be used by the Island County Auditor's Elections Office. Amount: -0- (RM-AUD-12-0008)
- Resolution C-04-12 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds
- Resolution C-05-12 Re-Establishing Policies and Procedures with Respect to Petty Cash Funds

Human Services

- Contract with Senior Services of Island County to provide Senior Information, referral, and nutrition program. Contract No. HS-01-12; Amount: \$152,434.81 (RM-HS-11-0397)
- Grant Agreement from Department of Commerce to provide Consolidated Homeless Grant funding to Island County. Grant Number: 12-46108-12; Amount: \$210,923 (RM-HS-12-0016)

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
District Court	001/12	Court Clerk-District & Municipal Court .88 fte	29250007	Replacement Position	02/01/12
Human Services	002/12	Receptionist	13180006	Replacement Position	02/01/12
Public Works	003/12	Foreman Oak Harbor	11125222	Replacement Position	02/01/12
Treasurers	004/12	Admin. Assist .50 fte Temp for 5 months	42180106	Replacement Position	02/01/12

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<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Health	005/12	Environmental Health Specialist III	14510012	Personnel Action Temporary increase in hours through 06/30/12	02/01/12
Auditor	006/12	Election Accessibility Coordinator <i>Temporary position shared by Island, San Juan, Skagit and Whatcom Counties; provides outreach and voter registry for the 2012 Presidential election to eligible disabled voters.</i>	21241513	Personnel Action – new temporary grant-funded position	02/01/12

Natural Resources

Contract with Town of Coupeville – Water Quality Monitoring Services. Contract for Island County to provide water quality monitoring on water entering and exiting the Coupeville phytoremediation site to gauge the effectiveness of the project; Contract No. DNR-01-12; Contract Amount \$4,610.98 (RM-DNR-12-0009)

Public Health

- Contract with Dr. Roger S. Case – 2012-2013 Health Officer. Contract funds IC Health Officer as prescribed by RCW70.05.070. Contract No. HD-02-12; Contract Amount: \$109,095 (RM-HLTH-11-0398)
- Contract with Department of Ecology – Maxwellton Bacteria Source Identification. Contract funds IC Public Health to develop and conduct a water quality monitoring program to identify specific sources of fecal coliform bacteria contamination in the Maxwellton Watershed. Contract No. G1200280; Contract Amount: \$220,432 (RM-HLTH-11-0391)
- Contract Amendment with Department of Ecology – On-site Financial Assistance Program. Contract decreases amount of original contract/loan to close out, adjusts interest rate as allowed, and adopts final loan repayment schedule. Current financial assistance being offered through a new contract. Contract No. L1000014, Amendment No. 2; Contract Amount: \$147,425.38, Amendment Amount: \$ (152,574.62) (RM-HLTH-12-0004)
- Contract with Christopher Spitters MD – 2012 Medical Service Consultation. Contract to provide Island County Public Health with professional medical TB consultation. Contract No. HD-01-12; Contract Amount: \$12,500 (RM-HLTH-12-0005)
- Contract with IC Sheriff's Office – 2012 IC Jail Nursing Services. Contract for public health nurse to provide nursing services in the IC jail. Contract No. HD-03-12; Contract Amount: \$55,000 (RM-HLTH-12-0006)
- Contract with IC Juvenile Court Services – 2012 Juvenile Detention Center Nursing Services. Contract for public health nurse to provide nursing services in the IC Juvenile Detention Center. Contract No. HD-04-12; Contract Amount: \$22,000 (RM-HLTH-12-0007)

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- Contract Amendment with Herrera Environmental Consultants – Ala Spit Restoration. Amendment contracts Herrera to conduct performance monitoring services, conduct site visits to monitor Ala Spit restoration progress and provide post construction technical support. Contract No. HD-09-10, Amendment No. 2; Contract Amount: \$104,525, Amendment Amount: \$15,000 (RM-HLTH-12-0003)

Public Works - County Roads

- Schedule Public Hearing – Franchise #408 – Cannon/Aaker Water System; transfer of existing water distribution system, John Cannon to Cannon/Aaker Water System; located in portions of County rights-of-way known as Bakken Road and Firehouse Road; Sec. 8, Twp 30N, R 2E. Date and time: February 27, 2012 at 2:15 p.m. (RM-PW-11-0373) (PW-1120-121)
- Petition for Vacation for Portion of County Road Right-of-Way known as Jodhpurs Drive – Petitioner: Robert Mueller; petition to vacate Jodhpurs Drive, unopened County right-of-way, located in the Plat of Cedar Ridge for referral back to the County Engineer for a report
- ~~Certification of 2012 Road Levy and Estimated Revenue Produced – Annual Report due to County Road Administration Board (CRAB)~~ - *ITEM PULLED FROM THE AGENDA*

Superior/Juvenile Courts

Consolidated Block Grant with WA State Department of Social and Health Services and Island County Juvenile Court to provide funding for Juvenile Court Programs. Grant No. 1263-43159; Amount: \$308,407.00 (RM-JUV-11-0377)

WSU Extension

Amendment No. 1 to Interagency Agreement with State of WA Department of Ecology. The amended contract identifies WA State University Extension Island County as the contractor. Interagency Agreement No. C1200011 (RM-WSU-11-0399)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-03-12 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-03-12 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners, second by Commissioner Emerson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Natural Resources

Contract Amendment with WA Recreation & Conservation Office (RCO) – Lead Entity. Amendment includes a transfer of \$41,883.30 National Estuary Program funding and \$11,938.85 of Puget Sound Acquisition & Restoration funding from 2009-2011 grant to this 2011-2013 grant. \$27,288 of funding is for the Puget Sound Partnership approved scope of work. Contract No. 11-1477P, Amendment No. 1; Contract Amount: \$181,060.15, Amendment Amount: \$81,060.15 (RM-DNR-12-0010)

Keith Higman, Public Health Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Homola to approve for signature the Contract Amendment with WA Recreation & Conservation Office (RCO) - Lead Entity, second by Commissioner Emerson. Motion carried 2-1 (Commissioner Emerson voted no)

Planning & Community Development

PLA 069/07: Troxell Plat Alteration Final Approval to allow lot 10 of the Plat of El Camano to be used to access adjoining un-platted parcels as approved by the Island County Hearing Examiner July 14, 2008. Staff recommends approval

Brad Johnson, Planning & Community Development Department, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Homola to approve PLA 069/70, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works - County Roads

Ordinance C-133-11/R-39-11 Establishing new Island County Code Chapter 10.07, Golf Cart Zones

Connie Bowers, Assistant County Engineer, presented the staff report. Public Works is opposed to the proposed ordinance due to the safety consideration of having smaller golf cart vehicles mixing with standard size vehicles, as well as golf carts typically being limited to 20 MPH in 25 MPH zones.

David L. Jamieson, Jr., Chief Civil Deputy Prosecuting Attorney, commented on the limitations of County authority regarding added regulations outside of that adopted by the Legislature in Senate Bill 6207.

PUBLIC COMMENT

On file with the Clerk of the Board:

- Attendance sheet
- Public comments (e-mail)

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Also commenting were:

- Sheriff Mark Brown
- Rufus Rose
- Heather Pence

Public comment closed.

ACTION TAKEN:

No Action - tabled until Legislature acts to incorporate recommended modifications to Senate Bill 6207 regarding licensing, equipment and insurance.

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Emerson

Resolution C-07-12 Proclaiming the Year 2012 the Adopt A Senior Animal Campaign in Island County

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-07-12 Proclaiming the Year 2012 the Adopt A Senior Animal Campaign in Island County, second by Commissioner Emerson. Motion carried 3-0

Commissioner Emerson

- Will miss the February 1 Work Session in lieu of attending a WA Policy Center luncheon on Education in Seattle
- Livingston Bay concern with potential flooding

Commissioner Homola

- Sound Waters Event February 4
- Food Drive in Oak Harbor for the community food bank

Commissioner Price Johnson

No comment

ANNOUNCEMENT OF EXECUTIVE SESSION

The Chair announced that the Board would recess then meet in Executive Session at approximately 3:10 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in Room 218 of the Administration Building, was expected to last approximately 45 minutes, with no announcement anticipated.

At 2:57 p.m. the Board recessed, reconvening at 3:15 p.m. for Executive Session.

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There being no further business to come before the Board the meeting adjourned at 4:00 p.m. following Executive Session. The Board will meet next in Regular Session on February 6, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board